



Los Angeles County Commission on Local Governmental Services

383 Kenneth Hahn Hall of Administration
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Los Angeles, California 90012
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Chairperson
Richard J. Rosenthal, CRE

Vice-Chairperson
Patricia G. Gray

Wendy M. Brogin,
A.I.C.P.

Walter P. Coombs
Shana E. Epstein.

Gordon Gray
Rodrigo A. Guerra, Jr.

Algird Leiga

Sharon Martinez

Deborah H. O'Connor

Kenneth D. Rozell

William Selditz

David Spence

Terri Tippet

Benjamin "Frank" Venti

MINUTES

Meeting of December 2, 2003
864 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Chairperson Rosenthal called the meeting to order at 9:18 a.m.

APPROVAL OF SEPTEMBER 2, 2003 MINUTES

On motion of Commissioner Rozell, seconded by Commissioner Spence, the Commission unanimously approved the September 2, 2003 minutes.

CHAIRPERSON'S REPORT

Chairperson Rosenthal stated the January meeting will include the Commission's annual election and holiday festivities. He requested full Commission attendance and advised Commissioners to note the new meeting room assignment on next month's agenda.

Commissioner Leiga now represents Fifth District Supervisor Antonovich. Chairperson Rosenthal requested Commissioners inquire with their political sources about a potential representative from the Independent Cities.

Chairperson Rosenthal was contacted by an Economy and Efficiency Commission representative regarding the reestablishment of the Real Estate Asset Management Task Force to review the condition, identification of and management policies for County property. The task force will be comprised of two representatives from each of the following: the Quality and Productivity Commission, the Economy and Efficiency Commission, the Real Estate Commission, the Small Craft Harbor Commission, the Beaches and Harbors Commission and the Commission on Local Governmental Services. The task force will meet monthly and its goal will be to cost effectively maintain all County property. Commissioners Leiga and Spence volunteered to participate on the task force.

Chairperson Rosenthal announced that Commissioner Martinez was appointed Mayor of the City of Monterey Park.

DEMONSTRATION OF THE ASSESSOR'S GIS DATABASE

This item was continued to a future meeting.

POWER PROCUREMENT

This item was continued to a future meeting.

STUDY COMMITTEE AND TASK FORCE STATUS REPORTS

Nomination Committee: Commissioner Coombs reported that the Committee will submit its recommendation at the January meeting.

Potential Impact of Caltrans' Decisions, Plans and Actions on Affected Jurisdictions:

Commissioner Brogin reported that the Committee met with Mr. Wilford Melton and Mr. Marco Ruano from Caltrans District 7 and discussed enhancing the relationship between Caltrans and local jurisdictions with respect to project interface and avoidance of community interruptions. The Committee will arrange a date for these individuals to make a presentation to the Commission with the possibility of securing local community participation.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:57 a.m.

ATTENDANCE

MEMBERS PRESENT

Richard Rosenthal
Wendy Brogin
Walter Coombs
Shana Epstein
Erick Lee
Algird Leiga
Sharon Martinez
Debby O'Connor
Kenneth Rozell
William Selditz
David Spence

MEMBERS NOT PRESENT

Angela Gibson
Gordon Gray
Rodrigo A. Guerra, Jr.
Patricia Stitzenberger

STAFF

Martha Littlefield
Ken Wales

GUESTS

Bruce Staniforth, Executive Director, LAC Citizens' Economy & Efficiency Commission
Garo Megerdichian, Mapping and GIS Services, Los Angeles County Assessor's Office